

**MINUTES OF THE SPECIAL JOINT MEETING OF THE HOLTVILLE CITY COUNCIL
AND THE PLANNING COMMISSION**

October 3, 2011

The Special Meeting of the City Council was held on Monday, October 3, 2011 at 6:00 p.m. in the City Hall Civic Center. Council Members present were David Bradshaw, Jerry Brittsan, Richard Layton and Mike Goodsell. Colleen Ludwig was absent. Planning Commissioners present were Vikki Dee Bradshaw, Jim Predmore and Ginger Ward. Javier Ramos and Federico Garcia were absent. Staff Members present were Alex Meyerhoff, Nick Wells, Matt Hughes and Glyn Snyder. City Engineer Jack Holt, City Planner Justina Arce and City Treasurer Pete Mellinger were also present.

CITY COUNCIL AND REDEVELOPMENT AGENCY:

Meeting called to order at 6:05 p.m.

PLEDGE OF ALLEGIANCE:

Mr. Goodsell led the pledge of allegiance.

CITY CLERK RE: Verification of Posting of the Agenda

Glyn Snyder, City Clerk verified that the agenda was duly posted.

INFORMATION ONLY:

Discussion Regarding Strategic Plan - Alex Meyerhoff, City Manager

No reportable action taken regarding this item. There was discussion of community attributes consisting of strengths, weaknesses, opportunities and threats. Three year goals were also established.

ADJOURNMENT:

There being no further business the meeting was adjourned at 8:00 p.m.

David Bradshaw, Mayor

Glyn Snyder, City Clerk